Regular Board Meeting
October 20, 2026, 7 PM
In-Person: at 229 Madison Street, CMHB Board Room (2nd Floor)
Virtual Zoom Access:

https://us06web.zoom.us/j/86740883875?pwd=cGpUeTlFempSRjZadTZsVHZqT0FQZz09
Meeting ID: 867 4088 3875
Passcode: 913623

Order of Business

7:00 PM **Call to Order (Roll Call Vote)**

7:01 PM **Agenda Approval**

7:02 PM **Public Comments** (Comments limited to 3 minutes per speaker)

7:10 PM **Consent Agenda Approval** (Items requiring pro-forma approval)

- Board Minutes from Full Board Meeting September 2026 *(Attachment 1)*
- Treasurer's Report
    - FY27 YTD Financial Report *(Attachment 2A)*
    - Paid Bills for September *(Attachment 2B)*

7:15 PM **Discussion Items** (Items that do not require action at this time, but may require action at a future meeting of the Board)

- Suicide Awareness Summit Overview (*Attachment 3*)
- FY26 OPT Audit Overview (*Attachment 4*)

7:30 PM **Action Items** (Items that require Board approval)

- Board Member Appointment Recommendation (*Attachments 5A & 5B*)
- Calendar Year 2027 Meeting Schedule (*Attachment 6*)
    - Schedule a Grant Review Retreat in Addition to Calendar

8:15 PM **Information**

- Operations Report – Cheryl Potts *(Attachment 7)*
    - FY28 Application Released
    - YEMBA Fundraiser, November 5
    - L'Arche Chicago Fundraiser, October 25
    - Holiday Party/Bruce McNulty Celebration Scheduling
- President's Report – Ann Schreiner
- Township Report – Eric Davis

8:30 PM **Adjourn**

Upcoming 2026 CMHB Meetings:

November 17 – Regular Board Meeting
December – No Board Meeting